

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING

Monday, January 9, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, January 9, 2023 Washburn City Hall 5:30 PM **Amended at Noon on January 4, 2023**

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link: <https://us02web.zoom.us/j/89723403480?pwd=L0EwMmpWeHkrL0x1OVRmYWg2eGt0UT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 897 2340 3480 with passcode 010923 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – December 12, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Appointment to Park Committee **TAB 1**
- Discussion & Action on Approval of Phase 1 Bayfield Street Utility Plans and Ancillary Projects **TAB 2**
- Discussion & Action on **Resolution 23-002 for** Authorization to Apply for Vibrant Spaces Grant for Wikdal Park Improvements and Dedication of Funds for the Proposed Project **TAB 3**
- Discussion & Action on Ordinance 23-001 Related to Winter Parking Regulations on 1st Ave. East **TAB 4**
- Discussion & Action on Resolution 23-001 Combining Wards into a Single Polling Place for 2023 Elections **TAB 5**
- Discussion & Action on Street Closures Request (Harbor View Dr., Holman Lakeview Dr., S. 6th Ave W., and Lake Dr.) for Bike Across the Bay on February 19, 2023 **TAB 6**
- Adjourn